

**SIGNATURE AUTHORIZATION FOR BIDS, QUOTES,
CONTRACTS, BID BONDS, AND PERFORMANCE BONDS**

I hereby certify that _____ is authorized to sign bids, quotes, contracts, bid bonds and performance bonds with government agencies, and other customers on behalf of _____ in an amount of \$5,000,000, and affirm that her signature shall be binding on _____

Dated: _____

Director of Contracts

RESOLVED: That

_____ and each of them, is hereby empowered on behalf of _____ (the "Company"), to sign bids, quotations, leases and contracts with customers and government agencies, including such bids and performance bonds as may be required in connection with such bids and contracts, and each is further empowered to authorize employees of the Company to sign such bids, quotations, leases, contracts and bid and performance bonds.

I, _____, do hereby certify that I am the duly elected and Assistant General Counsel and Assistant Secretary of _____, a _____ corporation; that the foregoing is a full, true and correct copy of the resolution adopted by the Board of Directors of said corporation on _____; and that the resolution has not been annulled, rescinded, or revoked and remains in full force and effect.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Company.

Dated: _____

Marie Oh Huber, Assistant General Counsel
and Assistant Secretary